



**BOARD OF EDUCATION
SHEBOYGAN AREA SCHOOL DISTRICT
Sheboygan, Wisconsin
REGULAR MEETING MINUTES
Tuesday, March 28, 2023**

The regular meeting of the Board of Education of the Sheboygan Area School District was held on Tuesday, the 28th day of March at 6:00 p.m. in the Board of Education meeting room, 3330 Stahl Road, Sheboygan, Wisconsin, as well as members attending via teleconference or other remote access technology. This regular meeting was announced in compliance with the Open Meeting Law of the Wisconsin State Statutes.

President Donohue called the meeting to order at 6:00 p.m.

President Donohue requested that everyone stand and join her in the Pledge of Allegiance.

Moved by Ms. Robbins, seconded by Mr. Burg to approve the agenda. All ayes. Motion carried unanimously.

Present: Mr. Mark Mancl, Mr. Ryan Burg, Ms. Kay Robbins, Ms. Mary Lynne Donohue, Mr. Santino Laster, Mr. David Gallianetti, Ms. Sarah Ruiz-Harrison

Excused: Ms. Rebecca Versey, Dr. Susan Hein

APPROVAL OF MINUTES

Moved by Mr. Laster, seconded by Mr. Gallianetti to approve the Regular Board of Education meeting minutes of February 28, 2023, Special Session meeting minutes of March 7, 2023, Closed Session meeting minutes of March 7, 2023, Special Session meeting minutes of March 20, 2023, and Closed Session meeting minutes of March 20, 2023. All ayes. Motion carried unanimously.

COMMUNITY INPUT

There was no community input.

SUPERINTENDENT'S REPORT

Mr. Harvatine spoke about district events including the John Michael Kohler Arts Center's 39th annual Youth Art month, Wisconsin School Music Association District Solo and Ensemble Festival at North High School, and the South High School band trip to Disney World. He added that as part of the District's ongoing efforts to attract teachers, an emphasis has been placed on enhancing relationships with colleges and universities to increase the number of students teachers placed in the school district.

MISCELLANEOUS

A. Strategic (Long-Range) Plan Quarterly Review

Mr. Harvatine thanked the Executive Management Team for their leadership with the goals/objectives. He noted that this is the third report of the year and the Executive Management Team will present again in June.

Administration provided a summary of evidence that supports the goals/objectives of their reports to the Board.

B. Resolution Authorizing the Transfer of Funds, the Establishment of an Escrow Account with Respect to and the Defeasance of Certain of the General Obligation Refunding Bonds, Dated March 7, 2017

Moved by Mr. Mancl, seconded by Mr. Gallianetti to approve the Resolution Authorizing the Transfer of Funds, the Establishment of an Escrow Account with Respect to and the Defeasance of Certain of the General Obligation Refunding Bonds, Dated March 7, 2017. All ayes. Motion carried unanimously.

Mr. Boehlke reported that in 2022-2023 the District levied an additional \$4 million in Fund 39 in excess of calendar year debt payments. That balance can be used to prepay debt. The funds would be deposited into an escrow for prepayment of debt and the escrow agent will pay off the debt on the call date of March 1, 2025. The District will save approximately \$1,970,000 and that amount comes off the debt schedule, which saves a considerable amount of interest for the District.

C. Adoption (Second Reading) of Revised Board of Education Policy 7450 – Property Inventory

Moved by Mr. Laster, seconded by Mr. Burg to approve the adoption (second reading) of revised Board of Education Policy 7450 – Property; Property Inventory. All ayes. Motion carried unanimously.

REPORT OF COMMITTEES

A. CURRICULUM & INSTRUCTION COMMITTEE

1. Elementary Reading Literacy Audit Update

From the committee meeting:

Mr. Renzelmann reported that the audit process is designed to assess curriculum, identifying areas for growth and examining practices and recalibrate processes at a district level. The audit focused on student data and instructional data. Classroom observations were chosen at random to allow for equitable representation across grade levels and school enrollments. A teacher and principal survey assisted with the perception data. District leadership teams met for strategic planning sessions to review the data and develop an agreed upon plan to address systems and instructional practice changes. Currently, the leadership teams are in the plan for action phase of the planning. They will be looking more closely at professional development and reinforcing expectations for Reading and Writing instruction. He reviewed the instructional and assessment practices. They will also be sure that students have high quality resources accessible to them. Mr. Renzelmann explained What the three-year plan rollout would look like going forward. The timeline will be March through June 2023, which will include CESA 7 professional development, observations of lessons by principals and coaches, and finalizing the strategic plan through 2024-2025. The value that came out of this process is a big component that helped tighten up the framework to move forward.

Mr. Burg asked what Mr. Renzelmann sees as successes with the current reading program and he responded that there are great structures in place for mini lessons and classroom environments are set up for large and small groups. Teachers understand the importance of targeted instruction. Mr. Burg asked if they are looking at changing curriculum to meet the standards and Mr. Renzelmann responded that he wants to provide teachers with the knowledge of what good reading is and then to look at resources to see if they are more targeted and if not, look elsewhere to find what fits within our lessons.

Ms. Donohue asked about high leverage practices and Mr. Renzelmann commented those are strategies we are using to get the most return on instruction – questioning skills, student discourse, student goal setting. Using assessment data that is informative so we can provide quick assessments to see where students are. Ms. Donohue asked about how we are “norming” the lens and Mr. Renzelmann responded that the mini lesson is where our teachers are teaching grade level instruction and standards to whole groups of students. It is an agreed upon practice of what a lesson looks like and a continuous improvement process to help our schools and district improve. He added that as a district we are trying to find out where those pieces meet so we can provide our students foundational skills.

Mr. Mancl is interested in what is being presented to the teachers and whether students have access to high quality materials. Mr. Renzelmann responded that it is themes that resonate with teachers, and some of our texts get old, as students grow, we need to make sure we have the right books in our libraries. We have to look at interest and level when it comes to books. Mr. Mancl asked if we are working with teachers who need help and Mr. Konrath responded that is done through a Professional Learning Communities (PLC) process and we work to lift teachers up. He added that they would come back to the committee in a few weeks with more tangibles.

Ms. Robbins commented that whom a teacher has in her classroom should also be taken into consideration and Mr. Renzelmann noted that the audit is designed to look at the system and not directly at the teacher.

2. Elementary Math Intervention Update

From the committee meeting:

Mr. Spielman provided a review of the Bridges intervention that included professional development for all elementary teachers in November; targeted tier 2 instruction tied specifically to Bridges and Number Corner lessons and assessments; organized by specific skills rather than grades; implemented in a variety of setting; and significant use of visual models to support conceptual understanding prior to procedural fluency. He added that a lot of time was spent connecting with other

districts. Year 2 has been better and the results teachers are seeing with their students has been worth it. The curriculum is rigorous and challenges students allowing new strategies to be used. Through those interactions, teachers have a good sense of where their students are. Bridges has an intervention component to their curriculum. When it comes to math skills and gaps, they are not always linear. Bridges as a whole is a spiral curriculum so it brings things back from previous years for the student. Mr. Spielman commented that goal is for students to have multiple strategies but gradually ending with one efficient strategy. He added that Add+Vantage Math Recovery (ACMR) professional development dates back to 2012. The past two years two teachers have been learning how to become trainers in AVMR so we can provide in-house training, which is cost-effective. Approximately 150 educators have already been trained and two spring cohorts and one summer cohort will train than 40 educators.

B. HUMAN RESOURCES COMMITTEE

Moved by Mr. Gallianetti, seconded by Ms. Robbins to accept the Human Resources Committee’s recommendation to approve agenda items #1 and #2. All ayes. Motion carried unanimously.

1. Appointments

Moved by Dr. Hein, seconded by Mr. Gallianetti to accept the Human Resources Committee’s recommendation to approve all appointments. All ayes. Motion carried unanimously.

From the committee:

Moved by Ms. Versey, seconded by Ms. Robbins to confirm the following appointments. All ayes. Motion carried unanimously.

TEACHER

Chelsea Ort Marshfield, WI	Family and Consumer Education Farnsworth	UW Stevens Point	Master’s Degree \$15,203.99 (prorated)
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Ms. Ort has been hired for the remainder of the 2022-2023 school year. She is certified in Family and Consumer Education. She was the only candidate interviewed.

COOKS

Sherrri Corgiat	North High	February 6, 2023	\$15.44 per hour
Julia Ellinger	Pigeon River	February 14, 2023	\$14.84 per hour
Tamara Koch	School Nutrition	February 13, 2023	\$14.84 per hour
Maichao Lee	Longfellow	February 14, 2023	\$14.25 per hour
Sharon Roethel	School Nutrition	February 13, 2023	\$15.44 per hour

CUSTODIAN

Derrick Yahnke*	Facilities Services	February 20, 2023	\$19.00 per hour
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DELIVERY DRIVER

Jessica Huenink	School Nutrition	February 14, 2023	\$17.60 per hour
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EDUCATIONAL ASSISTANTS

Eric Grauman	North High	February 6, 2023	\$16.88 per hour
Jenna Groenhof	South High	February 6, 2023	\$15.00 per hour
Evelyn Gurrola	Wilson	February 6, 2023	\$18.38 per hour
Pa Nhia Lee	Urban	February 6, 2023	\$17.72 per hour
Elizabeth Schwinn*	Jackson	February 13, 2023	\$17.06 per hour

EVENT WORKER

Craig Walters	North High	April 1, 2023	\$11.21 per hour
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LIFEGUARD

Max Olsen*	North High	February 13, 2023	\$7.25 per hour
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NOON HOUR SUPERVISORS

Hayden Allee	Cooper	February 13, 2023	\$10.00 per hour
Edith Torres Ramos	Cooper	February 28, 2023	\$10.00 per hour

RECREATION DEPARTMENT

Ashley Gruenke	Kidstop Childcare	February 6, 2023	\$14.00 per hour
Kansas Schneider	Swimming Instructor	February 21, 2023	\$15.00 per hour
Holly Snoeyenbos	Kidstop Childcare	February 21, 2023	\$14.00 per hour
William Young II	Kidstop Childcare	February 6, 2023	\$14.00 per hour
William Young II	Basketball Referee	February 6, 2023	\$15.00 per hour

SECRETARY

Cynthia Derry	Urban	February 17, 2023	\$20.00 per hour
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STUDENT HELPER

Hasina Begum	South High	January 27, 2023
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SUBSTITUTE COOK

Robyn Kenowski	District-Wide	February 21, 2023
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SUBSTITUTE EDUCATIONAL ASSISTANTS

Molly Ellingson	District-Wide	February 28, 2023
Robyn Kenowski	District-Wide	February 21, 2023
Heather Masterson	District-Wide	March 1, 2023
Alexis Streff	District-Wide	February 10, 2023

SUBSTITUTE SECRETARIES

Amber Bush	District-Wide	February 7, 2023
Jordyn Jorsch	District-Wide	February 17, 2023
Heather Masterson	District-Wide	March 1, 2023
Claire Peltó	District-Wide	February 7, 2023
Joy Angelie Sabeniano-Lee	District-Wide	February 14, 2023
Penny Senkbeil	District-Wide	February 23, 2023

SUBSTITUTE TEACHERS

Brenda Perez Hernandez	Degreed, Non-certified	February 8, 2023
Marissa Schroeder*	Degreed, Non-certified	February 7, 2023
Linsey Wymer	Regular Education	March 2, 2023
Sharon Yang	Degreed, Non-certified	February 13, 2023

EXTRA PAY FOR EXTRA SERVICE (COACHES / ADVISORS)

Urban

Robert Fleuchaus	Internal Candidate	Wrestling Coach	\$1,250.00
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*Relative of SASD employee

2. Leave of Absence

From the committee meeting:

Moved by Ms. Versey, seconded by Mr. Gallianetti to approve the following requests for a personal leave of absence without compensation. All ayes. Motion carried unanimously.

Andrea Butzen	Teacher	Early Learning Center	November 13, 2023 – June 10, 2024
Nara Detienne	Teacher	South High	August 28, 2023 – September 14, 2023

3. Separations

From the committee meeting:

The following separations have been granted:

Barbara Alvarez	Substitute Teacher	District-Wide	February 9, 2023
Christina Becker	Teacher	Urban	June 8, 2023
Connie Beiersdorf	Substitute Teacher	District-Wide	February 9, 2023
Jennifer Blake-Krueger	Secretary	Student Services	February 22, 2023

Mylalene Breित्रick	Track Coach	Horace Mann	February 13, 2023
Stephen Cornelius	Substitute Teacher	District-Wide	February 9, 2023
Jennifer Deignan	Educational Assistant	Horace Mann	March 3, 2023
Rose Lee Eissner	Substitute Educational Assistant	District-Wide	February 9, 2023
Julia Ellinger	Substitute Educational Assistant	District-Wide	February 16, 2023
Lisa Finney	Principal	Central High	March 6, 2023
Justin Fisher	Substitute Teacher	District-Wide	February 9, 2023
Kim Gerk	Substitute Secretary	Early Learning Center	February 9, 2023
Eric Grauman	Educational Assistant	North High	February 27, 2023
Amy Greger	Educational Assistant	Jackson	March 3, 2023
Tyler Heilberger	Event Worker	South High	February 21, 2023
Abbie Higgins	Teacher	Urban	June 8, 2023
Samuel Hopp	Varsity Boys' Tennis Coach	North High	February 9, 2023
Samuel Hopp	Varsity Girls' Tennis Coach	North High	February 9, 2023
Joanne Howe	Educational Assistant	Urban	June 7, 2023
Nicole Hudak	Substitute Teacher	District-Wide	February 9, 2023
Samantha Jandre	Substitute Educational Assistant	District-Wide	February 9, 2023
Gregory Kiehl	Substitute Teacher	District-Wide	February 9, 2023
Judie Kinate	Substitute Teacher	District-Wide	February 13, 2023
Frank Lenihan	Substitute Teacher	District-Wide	February 8, 2023
Ashley Miller	Event Worker	South High	February 21, 2023
Meredith Nitka	Coordinator	School Nutrition	February 24, 2023
Alicia Phephles	Varsity Girls' Volleyball Coach	North High	February 27, 2023
Adam Rooker	Event Worker	South High	February 21, 2023
Jessica Schlafke	Cook	North High	February 8, 2023
Chase Schoenberger	Lifeguard	North High	February 21, 2023
Melissa Schoenberger	Substitute Teacher	District-Wide	February 21, 2023
Tamar Scott	Educational Assistant	North High	March 3, 2023
Elliot Simenz	Substitute Bus EA	District-Wide	February 9, 2023
Austin Summers	Event Worker	South High	February 21, 2023
Barbara Thieme	NuDawn Club Supervisor	Recreation Department	February 27, 2023
Bruce Timm	Tennis Coach	Horace Mann	February 28, 2023
Michael Vorpahl	Assistant Boys' Tennis Coach	North High	February 11, 2023
John Willadsen	Event Worker	South High	February 21, 2023
Gary Wondergem	Assistant Boys' Track Coach	South High	November 28, 2022
Thomas Wright	Event Worker	North High	February 24, 2023

4. Retirements

Moved by Mr. Gallianetti, seconded by Mr. Mancl to accept the Human Resource Committee's recommendation to grant requests to retire. All ayes. Motion carried unanimously.

From the committee meeting:

Moved by Ms. Versey, seconded by Mr. Gallianetti to grant the following requests to retire and the employees be recognized for their years of service per board policy. All ayes. Motion carried unanimously.

Ronda Arthur	Educational Assistant	North High	18.30 years of service
Mary Bastasic	Educational Assistant	Jefferson	23.60 years of service
Patricia Berger	Teacher	Urban	17.50 years of service
Thomas Thorpe II	Teacher	Horace Mann	30.00 years of service

C. FACILITIES/RECREATION/THEATRE COMMITTEE

Moved by Mr. Burg, seconded by Mr. Laster to accept the Facilities/Recreation/Theatre Committee's recommendation to approve agenda items #2 and #3. All ayes. Motion carried unanimously.

1. Community Recreation Department Participation Report

From the committee meeting:

Mr. Koehler reported this is the first time his department has been fully staffed since Covid. Trends show participation numbers are increasing. They continue to work hard on their marketing efforts and he talked about future plans, which include continuing to build their community partnerships. Mr. Mancl asked if there are any plans to get more lighted

baseball fields and Mr. Koehler responded that he has a bid to retrofit lights and has the funds; however, it needs to be determined how important that need is over some other needs. He noted the cost for lights and poles is approximately \$300,000.

2. Sheboygan Theatre Company Financial Report

From the committee meeting:

Moved by Mr. Laster, seconded by Mr. Mancl to accept the Sheboygan Theatre Company Financial Report through January 31, 2023. All ayes. Motion carried unanimously.

3. Community Recreation Department Financial Report

From the committee meeting:

Moved by Mr. Mancl, seconded by Mr. Laster to accept the Community Recreation Department Financial Report through January 31, 2023. All ayes. Motion carried unanimously.

4. Facility Permit Report

From the committee meeting:

Mr. Koehler provided the Facility Permit Report through February 28, 2023 for information.

D. FINANCE & BUDGET COMMITTEE

Moved by Mr. Gallianetti, seconded by Mr. Laster to accept the Finance and Budget Committee’s recommendation to approve agenda items #1, #2, #3, and #4. All ayes. Motion carried unanimously.

1. Fund 41 Capital Projects

From the committee meeting:

Moved by Dr. Hein, seconded by Ms. Ruiz-Harrison to approve the Fund 41 Capital Projects through January 31, 2023, as presented. All ayes. Motion carried unanimously.

2. Statement of Cash Flow

From the committee meeting:

Moved by Dr. Hein, seconded by Ms. Versey to approve the Statement of Cash Flow through January 31, 2023, as presented. All ayes. Motion carried unanimously.

3. Revenues & Expenditures Reports

From the committee meeting:

Moved by Dr. Hein, seconded by Ms. Versey to approve the Revenue & Expenditures reports through January 31, 2023, as presented. All ayes. Motion carried unanimously.

4. Budget Revisions and Transfers of Appropriations

From the committee:

Moved by Dr. Hein, seconded by Ms. Ruiz-Harrison to approve the Budget Revisions and Transfers reports through January 31, 2023, as presented. All ayes. Motion carried unanimously.

GENERAL FUND (FUND 10)	Revised Budget 12-31-22	Revised Budget 1-31-23	Budget Increase (Decrease)
REVENUES			
100 Transfers-in	0.00	0.00	0.00
Local Sources			
210 Taxes	20,759,666.00	20,759,666.00	0.00
240 Payments for Services Provided Local Governments	0.00	0.00	0.00
260 Non-Capital Sales	271,180.61	274,507.16	3,326.55

270 School Activity Income	140,972.53	141,729.08	756.55
280 Interest on Investments	120,000.00	120,000.00	0.00
290 Other Revenue, Local Sources	340,254.19	341,973.99	1,719.80
Subtotal Local Sources	21,632,073.33	21,637,876.23	5,802.90
Other School Districts Within Wisconsin			
340 Payments for Services	1,801,056.00	1,801,056.00	0.00
Revenue from Intermediate Sources			
510 Transit of Aids	25,803.00	71,583.00	45,780.00
State Sources			
610 State Aid -- Categorical	797,328.00	797,328.00	0.00
620 State Aid -- General	86,781,290.00	86,781,290.00	0.00
630 DPI Special Project Grants	144,728.29	156,162.29	11,434.00
640 Payments for Services	140,000.00	140,000.00	0.00
650 Student Achievement Guarantee in Education	2,244,491.00	2,244,491.00	0.00
660 Other State Revenue Through Local Units	17,000.00	17,000.00	0.00
690 Other Revenue	7,658,161.00	7,658,161.00	0.00
Subtotal State Sources	97,782,998.29	97,794,432.29	11,434.00
Federal Sources			
710 Transit of Aids	97,009.00	97,009.00	0.00
730 DPI Special Project Grants	11,701,320.56	12,036,584.34	335,263.78
750 IASA Grants	1,938,679.00	1,969,409.00	30,730.00
780 Other Federal Revenue Through State	0.00	0.00	0.00
790 Other Revenue from Federal Sources	0.00	0.00	0.00
Subtotal Federal Sources	13,737,008.56	14,103,002.34	365,993.78
Other Financing Sources			
860 Compensation, Fixed Assets	107,847.00	107,847.00	0.00
Other Revenues			
960 Adjustments	0.00	0.00	0.00
970 Refund of Disbursement	269,407.75	269,407.75	0.00
990 Miscellaneous	297,383.54	297,383.54	0.00
Subtotal Other Revenues	566,791.29	566,791.29	0.00
TOTAL REVENUES	135,653,577.47	136,082,588.15	429,010.68
EXPENDITURES	Revised Budget 12-31-22	Revised Budget 1-31-23	Budget Increase (Decrease)
Instruction			
110 000 Undifferentiated Curriculum	23,552,170.07	23,612,171.10	60,001.03
120 000 Regular Curriculum	30,512,378.97	30,539,168.97	26,790.00
130 000 Vocational Curriculum	3,277,004.15	3,279,647.75	2,643.60
140 000 Physical Curriculum	2,959,593.00	2,961,147.00	1,554.00
160 000 Co-Curricular Activities	1,476,371.32	1,477,692.82	1,321.50
170 000 Other Special Needs	552,995.00	514,628.00	(38,367.00)
Subtotal Instruction	62,330,512.51	62,384,455.64	53,943.13
Support Sources			
210 000 Pupil Services	6,363,951.17	6,377,440.07	13,488.90
220 000 Instructional Staff Services	5,887,631.55	6,547,626.21	659,994.66
230 000 General Administration	2,141,170.54	2,143,665.54	2,495.00
240 000 School Building Administration	8,169,424.83	8,143,036.83	(26,388.00)

250 000 Business Administration	20,776,686.96	20,784,075.86	7,388.90
260 000 Central Services	989,866.00	995,506.00	5,640.00
270 000 Insurance & Judgments	1,031,461.00	1,046,949.00	15,488.00
280 000 Debt Services	0.00	0.00	0.00
290 000 Other Support Services	2,590,597.44	2,623,829.44	33,232.00
Subtotal Support Sources	47,950,789.49	48,662,128.95	711,339.46
Non-Program Transactions			
410 000 Inter-fund Transfers	14,363,678.39	14,363,678.39	0.00
430 000 Instructional Service Payments	15,415,067.76	15,415,067.76	0.00
490 000 Other Non-Program Transactions	10,000.00	10,000.00	0.00
Subtotal Non-Program Transactions	29,788,746.15	29,788,746.15	0.00
TOTAL EXPENDITURES	140,070,048.15	140,835,330.74	765,282.59

SPECIAL EDUCATION (FUND 27)	Revised Budget 12-31-22	Revised Budget 1-31-23	Change in Budget
TOTAL REVENUES	23,057,042.39	23,057,042.39	-
100 000 Instruction	19,105,667.00	19,108,780.00	3,113.00
200 000 Support Services	3,811,375.39	3,808,262.39	(3,113.00)
400 000 Non-Program Transactions	140,000.00	140,000.00	-
TOTAL EXPENDITURES	23,057,042.39	23,057,042.39	-

5. Gifts

Moved by Mr. Gallianetti, seconded by Ms. Robbins to accept the Finance and Budget Committee's recommendation to approve all gifts to the District. All ayes. Motion carried unanimously.

From the committee meeting:

Moved by Ms. Versey, seconded by Dr. Hein to accept all gifts to the District, approving those \$2500 and greater. All ayes. Motion carried unanimously.

<u>Gift</u>	<u>Donor</u>	<u>Building/Program</u>	<u>Amount</u>
<u>For Information</u>			
Monetary	Pamela Oehldrich	Urban	600.00
Gift Cards	Kwik Trip, Inc.	Jefferson	50.00
Blankets	Project Linus	SASD (Families in need)	300.00
Monetary	Kristi Bell	North (Boys' Volleyball)	500.00
Monetary	Mary Kohl	Sheboygan Theatre Company	100.00
Monetary	Leslie Trout	Sheboygan Theatre Company	40.00
Monetary	Angie Vergowe	Sheboygan Theatre Company	35.00
Monetary	Melissa Jindra	Sheboygan Theatre Company	35.00
Monetary	Richard/Beth Tengowski	Sheboygan Theatre Company	50.00
Monetary	Legend Larry's Inc.	Sheboygan Theatre Company	210.00
Monetary	Kay Hanson	Sheboygan Theatre Company	35.00
Monetary	Nancy Schmidtman	Sheboygan Theatre Company	60.00
Monetary	Robin Holton	Sheboygan Theatre Company	60.00
Monetary	Kym Edler	Sheboygan Theatre Company	60.00
Monetary	Kathrine Barry	Sheboygan Theatre Company	35.00
Monetary	Brad Leonhardt	Sheboygan Theatre Company	50.00
Monetary	Lynn Behr	Sheboygan Theatre Company	35.00
Monetary	Cindy Kruiis	Sheboygan Theatre Company	60.00
Monetary	Jean Hauschulz	Sheboygan Theatre Company	60.00
Monetary	Debra Noyes	Sheboygan Theatre Company	60.00
Monetary	Alyssa Ottensmann	Sheboygan Theatre Company	35.00
Monetary	Lori Hanson	Sheboygan Theatre Company	35.00

For Action

Disinfectant Wipes	Rockline, Ind.	SASD	3,200.00
Monetary	Sargento Foods, Inc.	Sheboygan Theatre Company	2,500.00

E. COMMITTEE OF THE WHOLE

1. Vice President Laster called the meeting to order at 7:04 p.m.
2. Vice President Laster requested that everyone stand and join him in the Pledge of Allegiance.
3. Moved by Dr. Hein, seconded by Ms. Donohue to approve the agenda. All ayes. Motion carried unanimously.
4. Present: Mr. Mark Mancl, Ms. Rebecca Versey, Mr. Ryan Burg, Ms. Kay Robbins, Ms. Mary Lynne Donohue, Mr. Santino Laster, Dr. Susan Hein, Mr. David Gallianetti, Ms. Sarah Ruiz-Harrison
5. Amendment to the Purchase and Sale Agreement with Froedtert Health, Inc.

Moved by Mr. Mancl, seconded by Mr. Gallianetti to approve the Amendment to the existing Purchase and Sale Agreement between the Sheboygan Area School District and Froedtert Health, Inc. to extend the due diligence period of the agreement to complete additional site work. All ayes. Motion carried unanimously.

6. Moved by Mr. Burg, seconded by Ms. Versey to adjourn at 7:11 p.m. All ayes. Motion carried unanimously.

F. SPECIAL BOARD COMMITTEES/ASSIGNMENTS

1. Sheboygan Public Education Foundation – Mr. Harvatine had no information in addition to the minutes from the February 8, 2023 meeting.
2. Human Growth and Development Citizens’ Advisory Committee
 - Ms. Kay Robbins introduced Mr. Jeff Leismer, a parent of four students in the District, as well as a parent member of the committee. Mr. Leismer is now the chair of the Human Growth and Development Citizens’ Advisory Committee.
 - Moved by Ms. Robbins, seconded by Mr. Burg to accept the Committee’s recommendation to appoint Ms. Beth Lipman for the open parent seat. All ayes. Motion carried unanimously.

FUTURE MEETING DATES

April 5, 2023 – Special Session meeting at 6:00 p.m.; April 11, 2023 – Committee meetings at 6:00 p.m.; April 25, 2023 – Annual Reorganization meeting at 6:00 p.m. – Regular Board of Education meeting at 6:30 p.m.

ADJOURN

Moved by Mr. Mancl, seconded by Mr. Gallianetti to adjourn at 6:54 p.m. to Closed Session pursuant to Wisconsin State Statutes 19.85(1)(c)(e) – To consider employment, promotion, compensation or performance evaluation data of any public employee over which the Board of Education has jurisdiction or exercises responsibility; To consider and/or develop respective qualifications of the superintendent applicant for the position of Superintendent of Schools. A roll call vote was taken and carried unanimously (Mancl, Burg, Robbins, Donohue, Laster, Gallianetti, Ruiz-Harrison).

Moved by Mr. Mancl, seconded by Mr. Gallianetti to reconvene at 8:31 p.m. to Open Session. All ayes. Motion carried unanimously.

Moved by Mr. Gallianetti, seconded by Mr. Mancl to adjourn at 8:31 p.m. All ayes. Motion carried unanimously.



Seth A. Harvatine
Superintendent & Secretary of the Board